

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk Stempky took roll call and a quorum was present.

PRESENT: D. Brown, D. Brandt, R. LaHaie, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

VISITORS: T. Horrocks, D. August, B. Hartwig, F. Cribb, C. Veneros, J. Moore, G. Archambo, C. Antkoviak and G. Boyk

MOTION by D. Brandt seconded by K. Paquet to approve minutes of last regular meeting of 11/7/2019 as mailed. 5 Yeas CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #19-45-\$83,117.28 and accounts payable voucher #19-46-\$231,296.86. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K. Paquet to approve agenda as presented. 5 Yeas CARRIED

G. Boyk lives on Forsyth Road and would like someone to look at drainage.

MOTION by D. Brandt seconded by K. Paquet to adopt revised permit fee schedule as presented and discussed at the public hearing. 5 Yeas CARRIED

MOTION by K. Paquet seconded by H. Ginop to adopt Resolution establishing Authorized Signatories for MERS contracts and service credit purchase approvals, naming Clerk and Engineer/Manager as authorized officials that can sign MERS adoption agreements, resolutions, participation agreements, administrative service agreements, withdrawal agreements and any other contracts between MERS and the employer with respect to employer's participation in the MERS administered product and any amendment and addendums as well as Defined Benefit service credit purchase approvals. 5 Yeas CARRIED

MOTION by K. Paquet seconded by R. LaHaie to set Organizational Meeting of the Cheboygan County Road Commission, Thursday, January 2, 2020 at 9:00 A.M. with regular meeting to follow. 5 Yeas CARRIED

MOTION by D. Brandt seconded by K, Paquet to receive and file the following correspondence: Township Meeting Minutes: Koehler 10/14/19, Aloha 10/14/19, Burt 11/7/19, Inverness 11/5/19, Munro 10/8/19 and Mullett 11/5/19 and 11/12/19. 5 Yeas CARRIED

Update Engineer/Manager Shank:

- Gainer Bridge set for February Letting
- Plow comments from previous meeting-CH 12 drivers and have 16 one ways, IR 11 drivers and 16 one ways, Tower 3 drivers and 5 one ways. Even with services not completed on plows there are plenty to use
- Frame work on trucks is still financially feasible to complete in house, to outsource the labor alone is \$20,000 to \$22,000 plus parts, while the in-house cost is approximately 120 hours \$6,500.
- Face book updates have been posted by Travis
- Daltons has extended their 2019 pricing for spraying for the 2020 season, would like to look at guardrail areas

D. August, Foreman, winter maintenance, patching and brushing

T. Horrocks, Eng Tech, working on federal aid projects for letting. South River is looking at a May/June letting

B. Hartwig-Douglas Lake Improvement Association-**THANK YOU TO THE CCRC CREW** and Munro Township for the work they do.

D. Brown, Chairman, recessed regular meeting at 9:35 A.M. before Annual Township Meetings.

Chairman Brown called Regular Meeting back to order at 10:00 A.M.

FOREST TOWNSHIP 10:00 A.M.

VISITORS: Pam Crowe, T. Hand, F. Cribb and T. Horrocks

- Engineer/Manager presented the Township's PASER ratings
- Requesting ditching be done on Freeman Road, Tucker Road and Dunn Hill. Large amount of logging being done in the Pigeon River area
- T. Hand commented on how the routes are completed. Shank commented T. Hand follows the policy for winter maintenance.

KOEHLER TOWNSHIP 10:30 A.M.

VISITORS: R. Knight, D. August, F. Cribb, H. Zimmer and T. Horrocks

- Engineer/Manager presented the Township's PASER ratings
- Hackleburg Road and Parrott's Point are on the schedule for spring. Township would like another section Hackleburg completed for 2020: Engineer/Manager will put together an estimate for another section.
- Will purchase gravel as they have done in 2019. They will give a dollar amount for the Foreman to use

NUNDA TOWNSHIP 10:35 A.M.

VISITORS: J. Moore, D. August and T. Horrocks

- Engineer/Manager presented Township's PASER ratings
- Wurm Road is a spring project
- The roads around Wildwood Lake need gravel on the shoulders, approximately 6 miles. Shank will put an estimate together for renting Emmet County's shoulder spreader machine and operator to complete that task. Will also put a cost together to resurface those 6 miles, or possible wedge those roads.
- Trowbridge Road south of the interstate needs attention
- 1,900 yards gravel in Rondo Pit
- D. August would like to ditch by the golf course

Chairman D. Brown recessed at 11:05 A.M. for lunch.

Chairman D. Brown resumed Regular Meeting at 12:20 P.M.

WALKER TOWNSHIP 12:20 P.M.

VISITORS: D. O'Henley, T. Horrocks and D. August

- Engineer/Manger presented Township's PASER ratings
- Would like shoulder gravel finished
- Montgomery Road pot holes filled, Engineer/Manager will put together an estimate for placing a gravel lift using Township Allocation funds
- Feels need a caution light at Fingerboard Corner (M68/M33). Engineer/Manager will pass onto MDOT
- Brassier Road needs attention

ELLIS TOWNSHIP 1:00 P.M.

VISOTORS: J. LaPeer, D. August and T. Horrocks

- Engineer/Manger presented Township's PASER ratings
- 2,864 yards gravel
- Asked if there was anything that could be done to Ford Road, Eng/Mgr Shank commented the beaver situation is quite a ways off the road and taking a piece of equipment back there is not an option.
- Hatch Road, the safety grant was denied for guardrail on the last round of applications, will re apply. Eng/Mgr Shank noted the safety grant monies is more difficult to receive for those projects and they are looking more for signage type situations.
- Afton Road by Ford Road, that is on the list to redo with additional MTF monies in 2022 at this time.

MENTOR TOWNSHIP 1:25 P.M.

VISITORS: D. August, T. Horrocks and P. Canistra

- Engineer/Manger presented Township's PASER ratings
- The work on Bilder Road Township pleased with, Eng/Mgr will put another estimate together to do some more graveling projects with Township Allocation funds.
- D. August is homing to install a culvert on Woodshomestead intersection.

WILMOT TOWNSHIP 1:40 P.M.

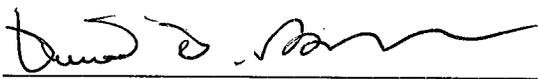
VISITORS: D. August, T. Horrocks, D. Sharke

- Engineer/Manger presented Township's PASER ratings
- Would like to pave Peters Road that gravel was placed on in 2019
- Will invoice for gravel as Foreman sees gravel is needed

TUSCARORA TOWNSHIP 2:30 P.M.**VISITORS:** M. Ridley, T. Horrocks and D. August

- Engineer/Manger presented Township's PASER ratings
- Invoice as needed for gravel
- Streetscape-utility poles still an issue, utility company has not confirmed what they are doing
- Waubee Road looks like a go for special assessment
- Chippewa Beach and Prospect sill working on special assessment
- Wilson Road by school still issue, would like Road Commission, Township and School meet together to discuss.
- Club Road special assessment too expensive.

Chairman D. Brown adjourned regular meeting of the Cheboygan County Road Commission at 3:00 P.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk